SPECIAL RESOLUTION

OF THE DIRECTORS OF THE

THE WORLD MEMON ORGANISATION CHARITABLE FOUNDATION

I certify this is a true copy of the original

Signed : Ahmad Thomson

Dated :
10/07/2024

Hajj Ahmad Thomson
LL.B. (Hons.) GDL Barrister

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Wynne Chambers
5 Kimberley Road
London NW6 7SG
United Kingdom

T: +44 (0)20 3239 6964 E : info@wynnechambers.co.uk
F : +44 (0)20 3014 8839 W : www.wynnechambers.co.uk

بسم الله الرحمن الرحيم

In the Name of Allah, the Most Gracious, the Most Merciful

SPECIAL RESOLUTION

OF THE DIRECTORS OF THE

WORLD MEMON ORGANISATION CHARITABLE FOUNDATION

Company Number : 04984474

Incorporated : 3rd December 2003

Registered Office : 3 Weir Road, Balham, London SW12 0LT

SPECIAL RESOLUTION of the Directors of the **World Memon Organisation Charitable Foundation** (registered company no. 04984474, registered charity no. 1101413), passed at a meeting of the Directors duly convened constituted and held at 3 Weir Road, Balham, London SW12 0LT, on the ...17th. of .....June..... 2024

WHEREBY IT IS DECLARED that:

WHEREAS it has become necessary, in order to facilitate the administration of the World Memon Organisation Charitable Foundation ("the WMO"), to make further amendments to the *Constitution* of the *World Memon Organisation Charitable Foundation* as approved by the members of the WMO at the Twelfth Memon International Convention on the 8th November 2014 as amended by Special Resolution on the 28 January 2017 and as amended by Special Resolution on the 29 December 2017,

AND WHEREAS these further amendments – which, with reference to *Clauses 7.25(b), 9.4, 12.3, 30.3, 39.11* and *46* of the *Constitution of the World Memon Organisation Charitable Foundation*, do not require the prior approval of the Charity Commission – were approved by unanimous resolutions passed at the Nineteenth General Assembly Meeting of the WMO held via Zoom on the 20th of November 2021 and at the Twentieth General Assembly Meeting of the WMO held on the 2nd of October 2022 at the Meydan Hotel, Dubai, United Arab Emirates, and at the Twenty-First General Assembly Meeting of the WMO held on the 11th of November 2023 at the Metropolitan Hotel, Dubai, United Arab Emirates,

The Directors have hereby accordingly and unanimously resolved :

1. that the [Amended] Articles of Association of the WMO which were filed with Companies House on the 23 January 2018 shall in their entirety be removed and replaced by the new [Amended] Articles of Association which comprise the Constitution of the WMO as amended and appended to this Special Resolution;
2. to file this Special Resolution and [Amended] Articles of Association of the WMO with the Registrar of Companies;

3. to provide the Charity Commission with certified copies of this Special Resolution and [Amended] Articles of Association, so that the details of the WMO on the Charity Commission online register of charities may be updated accordingly;

4. in accordance with *Clause 39.4* of the *Constitution* of the *World Memon Organisation Charitable Foundation* to appoint and authorise any two of the Office Bearers of the MC for the time being – including anyone authorised by them – as joint signatories of the WMO to sign all cheques and other financial documents on behalf of the WMO and to execute in the name of the WMO and on behalf of the MC of the WMO for the time being all assurances or other deeds or instruments for giving effect to any decisions resolutions or transactions to which the WMO is a party.

SIGNED: by the Directors of the World Memon Organisation Charitable Foundation on the ....17TH.... day of .....JUNE..... 2024 in the presence of the below named witnesses:

Mr Bashir Sattar .....
DIRECTOR/TRUSTEE

Mr Nowsad Abdul Gani .....
DIRECTOR/TRUSTEE

Mr Ashraf Abdul Sattar .....
DIRECTOR/TRUSTEE

Mr Mahmood Shaikhani .....
DIRECTOR/TRUSTEE

Mr Mohammad Salman Iqbal .....
DIRECTOR/TRUSTEE

Mr Muhammad Shoaib Ismail .....
DIRECTOR/TRUSTEE

Witnessed by :

Mr Waseem Yousuf Adil .....
of : 178 Merton High Street,
London SW19 1AY

Sir Iqbal Sacranie .....
of : 2A Crown Road,
New Malden, Surrey KT3 3UW

Dated this : ....17TH.... **day of** .....JUNE..... **2024.**